

**Regular Session Minutes – Selectmen’s Meeting
Principal’s Conference Room, Bedford High School
Thursday, November 6, 2014, 7:00 p.m.**

PRESENT: Margot R. Fleischman, Chair; William S. Moonan; Caroline Fedele;
Michael A. Rosenberg; Mark Siegenthaler and Town Manager
Richard T. Reed

ALSO PRESENT: Robert Mangiaratti, Town Counsel; Lindsey Bullen, Administrative
Assistant

Chair Fleischman called the meeting to order at 7:00 p.m.

15-111 November 6, 2014 Special Town Meeting

The Selectmen reviewed the Memorandum of Agreement between the Town of Bedford, Bedford Municipal Affordable Housing Trust (MAHT), and Bedford Housing Authority. The agreement is related to Special Town Meeting Warrant Article 14. Article 14 involves amending the Community Preservation Budget. The agreement explains the transfer of funds from the MAHT to the Housing Authority, the three year term, and how the funds should be used. Ms. Fleischman clarified that for the purpose of Special Town Meeting, the memorandum is not being presented as completed and signed, but instead serves to show that the Selectmen endorse the concept of entering into an agreement with the MAHT. The MAHT has already voted to enter into an agreement composed of mutually agreed upon language if Article 14 passes. The Selectmen expressed a desire for a more simplified agreement in the future since the funds are being transferred from one Town entity to another.

Mr. Siegenthaler moved to endorse an agreement between the Town, the Municipal Affordable Housing Trust, and the Bedford Housing Authority to ensure that the MAHT turns over the funds granted to them for the window replacement and the kitchen and bath replacement. Ms. Fedele seconded the motion.

**The motion passed 4-0-1. Mr. Moonan abstained
because he is a member of the Bedford Housing Authority.**

The Selectmen then discussed their desire to keep things brief at Special Town Meeting in order to finish in one night. The Town Moderator would not be able to attend if it goes to Monday and there may be a problem getting a quorum because of the Veterans’ Day holiday.

Mr. Moonan moved to adjourn the meeting. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

The meeting adjourned at 7:18 p.m.